

1.) CORPORATION NAME:

COOPER CARRY, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KEVIN CANTLEY
625 N WASHINGTON ST STE 200
ALEXANDRIA, VA**

SCC ID NO: **F1201195**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 191 PEACHTREE STREET NE
STE 2400

CITY/ST/ZIP: ATLANTA, GA 30303

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEVIN R. CANTLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	191 PEACHTREE STREET NE		
CITY/ST/ZIP/CO:	STE 2400 ATLANTA, GA 30303		
NAME:	DAVID KITCHENS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	191 PEACHTREE ST NE		
CITY/ST/ZIP/CO:	SUITE 2400 ATLANTA, GA 30303		
NAME:	ROGER MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	191 PEACHTREE ST NE		
CITY/ST/ZIP/CO:	SUITE 2400 ATLANTA, GA 30303		
NAME:	SHERRY WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	191 PEACHTREE ST NE		
CITY/ST/ZIP/CO:	SUITE 2400 ATLANTA, GA 30303		
NAME:	JEROME M. COOPER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	191 PEACHTREE STREET NE		
CITY/ST/ZIP/CO:	STE 2400 ATLANTA, GA 30303		

NAME: EDGAR MUSE TITLE: SECRETARY ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK KILL TITLE: COO ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIM FISH TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREG MILLER TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT NEAL TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE SMITH TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROB UHRIN TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BEN WAUFORD TITLE: DIRECTOR ADDRESS: 191 PEACHTREE ST NE SUITE 2400 CITY/ST/ZIP/CO: ATLANTA, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Sean McLendon TITLE: DIRECTOR ADDRESS: 191 Peachtree St NE Suite 2400 CITY/ST/ZIP/CO: Atlanta, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark Jensen TITLE: DIRECTOR ADDRESS: 191 Peachtree St NE Suite 2400 CITY/ST/ZIP/CO: Atlanta, GA 30303	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SHERRY WILSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHERRY WILSON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/9/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.